

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT  
1500 E. 128<sup>TH</sup> AVENUE, THORNTON, CO 80241, JANUARY 13, 2016.

PRESENT:

Board of Education

B. Batz

N. Jennings

J. Lockley

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

**SPECIAL MEETING**

Call to Order (Item A-1)

Ms. Mitchell called the meeting to order at 5:59 p.m.

Roll Call (Item A-2)

All Board Members were present. Ms. Plomer arrived at 6:35 p.m.

Approval of Agenda (Item A-3)

Motion by Mr. Jennings, second by Mr. Batz, to approve the agenda as stated.

Ayes: Batz; Jennings; Lockley; Mitchell.

Nays: None. Motion carried 4-0.

**WORK STUDY SESSION**

Work Study Session (Item A-4)

Superintendent Update

The Superintendent asked Board members for feedback regarding his e-mail communication, what has been helpful and suggestions. Tracy Dorland, Chief Academic Officer and Mark Hinson, Chief Human Resource Officer gave an overview of the implementation of the State Evaluation System.

**Ms. Plomer arrived at 6:35 p.m.**

Board Community Outreach: Invitations/Event

Board members discussed attendance and representation at events in the Adams 12 Community that have registration/attendance costs.

**RECESSED 7:05 P.M.**

**RECONVENED 7:12 P.M.**

**BOARD BUSINESS**

Minutes (Item B-1)

Motion by Mr. Jennings, second by Ms. Mitchell, to approve the minutes of the regular Board meetings of November 18, 2015 and December 16, 2015, as presented in Enclosures B-1(a) and B-1(b) as revised.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 5-0.

School Unified Improvement Plans (Item B-2)

Motion by Mr. Batz, second by Ms. Mitchell, to approve the Unified Improvement Plans for Adams 12 Schools in Priority Improvement presented in Enclosures B-2(a) through B-2(h).

Tracy Dorland provided information regarding the system level work in the District and David Bahna, Director of School Assessment provided an overview of the UIP process. Principals from schools in Priority Improvement highlighted successes and challenges in their UIP and responded to board member questions.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.  
Nays: None. Motion carried 5-0.

Governance Process Policy 4.9 Legislative Platform (Item B-3)

Motion by Mr. Batz, second by Mr. Jennings, to approve the Legislative Platform as amended during Board discussion.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.  
Nays: None. Motion carried 5-0.

Agenda Planning: Board Retreat (Item B-4)

Board members rescheduled the January 30, 2016 Board Retreat to February 27, 2016 given their participation in an Emergenetics Training on January 29, 2016.

**RESULTS FOR KIDS**

Review of Ends Policies 1.1 Schooling, 1.1.1 Preschool & Elementary, 1.1.2 Middle School and 1.1.3 High School (Item C-1)

This item was postponed to the January 20, 2016 Board meeting.

**MONITORING**

Direct Inspection Monitoring: Operating Limitations Policy 2.7 – Communication and Support to the Board (Item D-1)

Motion by Mr. Jennings, second by Ms. Mitchell, to acknowledge that the Board has conducted a direct inspection monitoring as of January 13, 2016, for the period June 18, 2015 through January 13, 2016, concerning Board Policy 2.7 – Communication and Support to the Board, and finds that the Superintendent has complied with policy statements.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.  
Nays: None. Motion carried 5-0.

**FUTURE AGENDA ITEMS**

Calendar (Item E-1)

Discussion of Board Ends Policies will be added to the January 20, 2016 Board meeting agenda.

Adjournment (Item E-2)

The meeting was adjourned at 10:53 p.m.

**Adopted by the Board of Education at its regular meeting of January 20, 2016.**